

**Fill in this information to identify your case:**

Debtor 1	<u>Randy</u>	<u>Benavides</u>	<u>Balderas</u>
	First Name	Middle Name	Last Name
Debtor 2	_____		
(Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>WESTERN DISTRICT OF TEXAS</u>			
Case number (if known)	<u>20-50356-RBK</u>		

☒ Check if this is an amended filing

Official Form 107

**Statement of Financial Affairs for Individuals Filing for Bankruptcy**

04/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Give Details About Your Marital Status and Where You Lived Before**

1. What is your current marital status?  
☒ Married  
☐ Not married
2. During the last 3 years, have you lived anywhere other than where you live now?  
☒ No  
☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.
3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?  
(Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)  
☐ No  
☒ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).



Debtor 1 **Randy Benavides Balderas**

Case number (if known) **20-50356-RBK**

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy**

**6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☒ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,825\* or more?

☐ No. Go to line 7.

- ☒ Yes. List below each creditor to whom you paid a total of \$6,825\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

☐ No. Go to line 7.

- ☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
<b>Debtor pays Elvira \$1,710.00/month plus</b>				
Creditor's name				<input type="checkbox"/> Mortgage
<b>\$10,000.00 every 45 days (until current)</b>	Monthly			<input type="checkbox"/> Car
Number Street				<input type="checkbox"/> Credit card
				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input checked="" type="checkbox"/> Other <u>Child support</u>
City State ZIP Code				
	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
<b>Debtor pays Security State Bank</b>				<input checked="" type="checkbox"/> Mortgage
Creditor's name				<input type="checkbox"/> Car
<b>\$3,190.00/month (Nov., Dec.)</b>				<input type="checkbox"/> Credit card
Number Street				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
				<input type="checkbox"/> Other _____
City State ZIP Code				

Debtor 1 **Randy Benavides Balderas**

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**7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?**

*Insiders* include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations such as child support and alimony.

- ☒ No  
☐ Yes. List all payments to an insider.

**8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**

Include payments on debts guaranteed or cosigned by an insider.

- ☒ No  
☐ Yes. List all payments that benefited an insider.

**Part 4: Identify Legal Actions, Repossessions, and Foreclosures**

**9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No  
☒ Yes. Fill in the details.

<p><b>Case title</b>  <b>Caterpillar Financial Services Corp. vs. Randy B. Balderas d/b/a Trojan Construction Services</b></p> <p><b>Case number</b> <u>16-01-0015-CVA</u></p>	<p><b>Nature of the case</b>  <b>Breach of contract/judicial foreclosure</b></p>	<p><b>Court or agency</b>  <b>In the 81st - 218th District Courts</b></p> <p>Court Name  <b>of Atascosa County, Texas</b></p> <p>Number Street</p> <hr/> <p>City State ZIP Code</p>	<p><b>Status of the case</b></p> <p><input type="checkbox"/> Pending</p> <p><input type="checkbox"/> On appeal</p> <p><input checked="" type="checkbox"/> Concluded</p>
<p><b>Case title</b>  <b>RDO Equipment Co. v. Randy Benavides Balderas, Ind. &amp; d/b/a Trojan Construction Services</b></p> <p><b>Case number</b> <u>DC-16-03113</u></p>	<p><b>Nature of the case</b>  <b>Breach of credit agreement and rental agreement</b></p>	<p><b>Court or agency</b>  <b>In the District Court</b></p> <p>Court Name  <b>44th Judicial District</b></p> <p>Number Street  <b>Dallas County, Texas</b></p> <hr/> <p>City State ZIP Code</p>	<p><b>Status of the case</b></p> <p><input type="checkbox"/> Pending</p> <p><input type="checkbox"/> On appeal</p> <p><input checked="" type="checkbox"/> Concluded</p>
<p><b>Case title</b>  <b>Arnold Oil Co. Fuels, LLC v. Randy Benavides Balderas, Ind. &amp; d/b/a Trojan Construction Services</b></p> <p><b>Case number</b> <u>C-1-CV-16004068</u></p>	<p><b>Nature of the case</b>  <b>Collection</b></p>	<p><b>Court or agency</b>  <b>County Court at Law No. 2</b></p> <p>Court Name  <b>Travis County, Texas</b></p> <p>Number Street</p> <hr/> <p>City State ZIP Code</p>	<p><b>Status of the case</b></p> <p><input type="checkbox"/> Pending</p> <p><input type="checkbox"/> On appeal</p> <p><input checked="" type="checkbox"/> Concluded</p>

Debtor 1 <b>Randy Benavides Balderas</b>		Case number (if known) <b>20-50356-RBK</b>
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<b>Case title</b> <b>Curl Stahl Geis vs. Christopher Clifton, Trojan Pipeline Maintenance, LLC and Randy Balderas</b> <b>Case number</b> <u>2016-CV-04510</u>	<b>Nature of the case</b> <b>Suit for legal fees</b>	<b>Court or agency</b> <b>In the County Court at Law No. 10</b> Court Name <b>Bexar County, Texas</b> Number _____ Street _____ City _____ State _____ ZIP Code _____ <b>Status of the case</b> <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
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<b>Case title</b> <b>Scottrade Bank Equipment Finance v. Randy Balderas d/b/a Trojan Construction Services</b> <b>Case number</b> <u>16-SL-CC02933</u>	<b>Nature of the case</b> <b>Breach of lease</b>	<b>Court or agency</b> <b>In the Circuit Court of St. Louis County</b> Court Name <b>Twenty-First Judicial Circuit</b> Number _____ Street _____ City _____ State _____ ZIP Code _____ <b>Status of the case</b> <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
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<b>Case title</b> <b>Luis Navarro vs. Randy Balderas, d/b/a Trojan Construction Service</b> <b>Case number</b> <u>15-08-0722-CVA</u>	<b>Nature of the case</b> <b>Wrongful termination</b>	<b>Court or agency</b> <b>In the 81st-218th District Court</b> Court Name <b>of Atascosa County, Texas</b> Number _____ Street _____ City _____ State _____ ZIP Code _____ <b>Status of the case</b> <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
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10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?  
 Check all that apply and fill in the details below.

- ☐ No. Go to line 11.  
☒ Yes. Fill in the information below.

<b>Security Service F.C.U.</b> Creditor's Name <b>P.O. Box 27397</b> Number _____ Street _____ <b>San Antonio TX 78227-0397</b> City State ZIP Code	<b>Describe the property</b> <b>2014 Dodge Ram 5500</b> <b>VIN ...5929</b>	<b>Date</b> <u>7/2019</u>	<b>Value of the property</b> <u>\$35,000.00</u>
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<b>Hooge Farms, Inc.</b> Creditor's Name <b>P.O. Box 908</b> Number _____ Street _____ <b>Poteet TX 78065</b> City State ZIP Code	<b>Describe the property</b> <b>202.491 acres in Atascosa County</b>	<b>Date</b> <u>3/5/19</u>	<b>Value of the property</b> <u>\$1,000,000.00</u>
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	<b>Explain what happened</b> <input checked="" type="checkbox"/> Property was repossessed. <input type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized, or levied.
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	<b>Explain what happened</b> <input type="checkbox"/> Property was repossessed. <input checked="" type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized, or levied.
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Debtor 1 **Randy Benavides Balderas**

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Creditor's Name	Describe the property	Date	Value of the property
<b>William &amp; Janice Ruple</b>	<b>.79 acres in City of Charlotte, out of the Eulogia Hernandez Survey, Abstract 349, Atascosa County, Texas (503 South Main, Pleasanton, TX)</b>	<b>7/2/2019</b>	<b>\$50,000.00</b>
<b>201 Brian Dr.</b>			
Number Street			

City	State	ZIP Code	Explain what happened
<b>Pleasanton</b>	<b>TX</b>	<b>78064</b>	<input type="checkbox"/> Property was repossessed. <input checked="" type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized, or levied.

Creditor's Name	Describe the property	Date	Value of the property
<b>John Deere Financial</b>	<b>Equipment</b>	<b>7/2019</b>	<b>\$500,000.00</b>
<b>P.O. Box 6600</b>			
Number Street			

City	State	ZIP Code	Explain what happened
<b>Johnston</b>	<b>IA</b>	<b>50131-6600</b>	<input type="checkbox"/> Property was repossessed. <input checked="" type="checkbox"/> Property was foreclosed. <input type="checkbox"/> Property was garnished. <input type="checkbox"/> Property was attached, seized, or levied.

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☐ No  
☒ Yes. Fill in the details.

Creditor's Name	Describe the action the creditor took	Date action was taken	Amount
	<b>The IRS has garnished Debtor's bank accounts on a couple of occasions &amp; recently garnished \$5,000 rental pymt for Casehold, which Debtor uses to make Note pymt to Security State Bank on 303 E. Hindes which is leased to Casehold/Nex Tier.</b>		
City	State	ZIP Code	Last 4 digits of account number: XXXX- _ _ _ _

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No  
☐ Yes

Debtor 1 Randy Benavides Balderas

Case number (if known) 20-50356-RBK

**Part 5: List Certain Gifts and Contributions**

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No  
☐ Yes. Fill in the details for each gift.

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- ☒ No  
☐ Yes. Fill in the details for each gift or contribution.

**Part 6: List Certain Losses**

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

- ☒ No  
☐ Yes. Fill in the details.

**Part 7: List Certain Payments or Transfers**

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required for your bankruptcy.

- ☐ No  
☒ Yes. Fill in the details.

<div>Langley &amp; Banack, Inc.</div> <div>Person Who Was Paid</div>			<div>Description and value of any property transferred</div> <div>Cash - \$7,500.00 for legal services and \$335.00 for filing fees</div>	<div>Date payment or transfer was made</div> <div>Various</div>	<div>Amount of payment</div> <div>\$7,835.00</div>
<div>745 E. Mulberry Ave., Suite 900</div> <div>Number Street</div>					
<div>San Antonio TX 78212</div> <div>City State ZIP Code</div>					
<div>wrdavis@langleybanack.com</div> <div>Email or website address</div>					

Person Who Made the Payment, if Not You

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

- ☒ No  
☐ Yes. Fill in the details.

Debtor 1 Randy Benavides Balderas Case number (if known) 20-50356-RBK

**18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?**

Include both outright transfers and transfers made as security (such as granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☐ No  
☒ Yes. Fill in the details.

	Description and value of any property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
<b>Greg Presley</b> Person Who Received Transfer <b>15700 Colonia Beta</b> Number Street	<b>Guns - see gun list attached - \$20,000.00</b>	<b>Paid past due child support with sales proceeds (\$20,000.00).</b>	<u><b>4/28/2019</b></u>

**Edmond** **OK** **73013**  
City State ZIP Code  
 Person's relationship to you **None**

	Description and value of any property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
<b>Diamond &amp; Jewelry Gallery</b> Person Who Received Transfer <b>11745 IH-10 W</b> Number Street	<b>Sold Rolex GMT Master; Rolex Submariner; Rolex Chronometer</b>	<b>\$15,000.00 cash</b>	<u><b>6/2018</b></u>

**San Antonio** **TX** **78230**  
City State ZIP Code  
 Person's relationship to you **None**

	Description and value of any property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
<b>Paul Benavides, Jr.</b> Person Who Received Transfer <b>146 County Rd. 308A</b> Number Street	<b>2 German short hair pointers - \$600.00</b>	<b>Sold for \$600.00 total</b>	<u><b>4/2018</b></u>

**Jourdanton** **TX** **78026**  
City State ZIP Code  
 Person's relationship to you **Uncle**

	Description and value of any property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
<b>Paul Benavides, Jr.</b> Person Who Received Transfer <b>146 County Rd. 308A</b> Number Street	<b>2014 Yamaha Grizzly 55 - \$3,500.00</b>	<b>\$3,500.00 cash</b>	<u><b>4/2019</b></u>

**Jourdanton** **TX** **78026**  
City State ZIP Code  
 Person's relationship to you **Cousin**

## Randy Balderas Gun List

Brand	Description	Serial#	Value						
Kimber	Pistols	KR218469	\$ 500.00						
Kimber	Pistols	KSP1048	\$ 500.00						
Kimber	Pistols	K484551	\$ 500.00						
Kimber	Pistols	C146033	\$ 350.00						
Colt	Pistols	AAZH138	\$ 250.00						
Glock	Pistols	PY60163	\$ 350.00						
Berretta	Pistols	PK20788	\$ 350.00						
Berretta	Pistols	HTT8931	\$ 350.00						
S&W	Pistols	58A005267	\$ 350.00						
Sig Sauer	Pistols	22-107528	\$ 350.00						
H&K	Pistols	25-131099	\$ 350.00						
H&K	Pistols	27130168	\$ 350.00						
H&K	Pistols	PMR-30	\$ 350.00						
Kelter	Pistols	HHHE6139	\$ 500.00						
S&W	Pistols	386228250	\$ 500.00						
FN	Pistols	FX3U005765	\$ 500.00						
FN	Pistols	FX2U014193	\$ 450.00						
Kimber	Pistols	KU232311	\$ 350.00						
Master Piece	Pistols	V6922							
SAKO	RIFLES	F65387	\$ 900.00						
REMINGTON	RIFLES	35022410948	\$ 600.00						
WHEATHERBY	RIFLES	PR043169	\$ 1,200.00						

Brand	Description	Serial#	Value						
SIGSAUER	AR	23D004208	\$ 1,200.00						
S&W	AR	46010	\$ 800.00						
BUSHMASTER	AR	BRD000629	\$ 750.00						
FN SCAR	AR	314SNLC16611	\$ 1,500.00						
S&W	AR	DUL8330	\$ 500.00						
ROCK & RIVER	AR	D02091	\$ 650.00						
BERETTA	AR	SK00892	\$ 950.00						
BLACK RAIN	AR	SI001500	\$ 1,250.00						
BLACK RAIN	AR	23351	\$ 1,000.00						
SAVAGE	AR	HB39581	\$ 750.00						
FN	AR	314SNRC24371	\$ 1,250.00						
S&W	AR	ST10340	\$ 750.00						
FN	AR	HC27186	\$ 1,250.00						
KEL TEC	AR	X2242	\$ 750.00						
S&W	AR	SR40839	\$ 750.00						
IWI	AR	T0028022	\$ 750.00						
FN	AR	87929	\$ 1,200.00						
KNIGHT ARMOCO	AR	KM904919	\$ 750.00						
ROCK & RIVER	AR	KT1160620	\$ 750.00						
S&W	AR	SR 54382	\$ 750.00						
IWI TAVOR	AR	T0005486	\$ 1,250.00						

#29600.D0

Debtor 1 **Randy Benavides Balderas**

Case number (if known) **20-50356-RBK**

**Daniel Saucedo**

Person Who Received Transfer

**404 Old Christine Rd.**

Number Street

Description and value of any property transferred

**2014 Yamaha Grizzly 55 - \$4,000.00**

Describe any property or payments received or debts paid in exchange

**\$4,000.00 cash**

Date transfer was made

**11/2018**

**Pleasanton**

**TX**

**78064**

City

State

ZIP Code

Person's relationship to you **None**

**Will Davidson**

Person Who Received Transfer

**1346 Parkridge**

Number Street

Description and value of any property transferred

**(3) 2014 Dodge Ram 1500's (...7825; ...7841; ...7833) - \$63,000.00**

Describe any property or payments received or debts paid in exchange

**Security State Bank (lien in the amount of \$27,000.00)  
Net to Debtor - \$36,000.00**

Date transfer was made

**5/2019**

**San Antonio**

**TX**

**78216**

City

State

ZIP Code

Person's relationship to you **None**

**Wilson County Auction**

Person Who Received Transfer

**Wilson County Courthouse**

Number Street

Description and value of any property transferred

**3 horses - \$600 each**

Describe any property or payments received or debts paid in exchange

Date transfer was made

**5/2019**

**Floresville**

**TX**

**78114**

City

State

ZIP Code

Person's relationship to you **None**

**Thomas Moy**

Person Who Received Transfer

**Water Well Drilling, Inc.**

Number Street

**12323 N. State Hwy. 123**

Description and value of any property transferred

**2007 Mack 18-Wheeler Winch truck - \$10,000.00 cash (plus \$25,000.00 credit against debt)**

Describe any property or payments received or debts paid in exchange

Date transfer was made

**9/2019**

**Falls City**

**TX**

**78113**

City

State

ZIP Code

Person's relationship to you **None**

**Will Davidson**

Person Who Received Transfer

**1346 Parkridge**

Number Street

Description and value of any property transferred

**2010 Dodge Ram 1500 - \$3,500.00**

Describe any property or payments received or debts paid in exchange

Date transfer was made

**9/2019**

**San Antonio**

**TX**

**78216**

City

State

ZIP Code

Person's relationship to you **None**

Debtor 1 **Randy Benavides Balderas**

Case number (if known) **20-50356-RBK**

**Swan Lake Farms, LLC**

Person Who Received Transfer

**4809 Hazel Jones Rd.**

Number Street

Description and value of any property transferred

6 3x4 pumps (\$55,000), 1 pressure washer (\$5,000) and drop deck trailer (\$10,000)

Describe any property or payments received or debts paid in exchange

Date transfer was made

10/29/2018

**Bossier City**

City

**LA**

State

**71111**

ZIP Code

Person's relationship to you **None**

**Marcelo Hernandez**

Person Who Received Transfer

**Top Gun Energy**

Number Street

**1329 Rose Dr.**

Description and value of any property transferred

JLG Forklift G6-42A, Serial # 16002211 - \$25,000.00

Describe any property or payments received or debts paid in exchange

Date transfer was made

10/23/2018

**Alice**

City

**TX**

State

**78332**

ZIP Code

Person's relationship to you **None**

**Swan Lake Farms, LLC**

Person Who Received Transfer

**4809 Hazel Jones Rd.**

Number Street

Description and value of any property transferred

Trailer - Tandem/fuel Magnum MMG 120-01 ...22661 and two tank pressure washers - \$25,000.00

Describe any property or payments received or debts paid in exchange

Date transfer was made

9/2019

**Bossier City**

City

**LA**

State

**71111**

ZIP Code

Person's relationship to you **None**

**Joey Garza**

Person Who Received Transfer

Number Street

Description and value of any property transferred

Horse trailer CM Trailers, CMH4643-136 ...33555 - \$4,500.00

Describe any property or payments received or debts paid in exchange

Date transfer was made

7/2019

**Charlotte**

City

**TX**

State

ZIP Code

Person's relationship to you **None**

**Elezar Garza**

Person Who Received Transfer

Number Street

Description and value of any property transferred

Post-Pounder Blackcat 3PT - \$2,000.00

Describe any property or payments received or debts paid in exchange

Date transfer was made

7/2019

**Rossville**

City

**TX**

State

ZIP Code

Person's relationship to you **None**

Debtor 1 **Randy Benavides Balderas**

Case number (if known) **20-50356-RBK**

**Julias Roby**

Person Who Received Transfer

Number Street

Description and value of any property transferred

Hay bale mover (Savage 0024) ...25WG - \$800.00

Describe any property or payments received or debts paid in exchange

Date transfer was made

7/2019

**Charlotte**

**TX**

City State ZIP Code

Person's relationship to you **None**

**Marcelo Hernandez**

Person Who Received Transfer

**Top Gun Energy**

Number Street

**1329 Rose Dr.**

Description and value of any property transferred

3 10x8 water transfer pumps, 10" TPU layflat hose (3 miles), 6 Road Crossing, 20' bumper pull trailer - \$160,000.00

Describe any property or payments received or debts paid in exchange

Date transfer was made

9/14/2018

**Alice**

**TX**

**78332**

City State ZIP Code

Person's relationship to you **None**

**Bulls Eye Services**

Person Who Received Transfer

**Attn: Chris Rodgers**

Number Street

**P.O. Box 1973**

Description and value of any property transferred

1 Magnum Generator 320 W, 1 John Deere Transfer Pump 3x4, 1 Polly trailer, 2 Pipe rack sets - \$79,000.00

Describe any property or payments received or debts paid in exchange

Date transfer was made

9/13/2018

**Dilly**

**TX**

**78017**

City State ZIP Code

Person's relationship to you **None**

**Kevin McIntyre**

Person Who Received Transfer

Number Street

Description and value of any property transferred

Vermer RTX450 Trencher (...3174), 2013 Forest River Bathroom Trailers, 2 Lamar Trailers w/power washers (16 Tandem) - \$38,000.00

Describe any property or payments received or debts paid in exchange

Date transfer was made

5/18/2019

**Dilley**

**TX**

City State ZIP Code

Person's relationship to you **None**

**Unknown Party from Mexico**

Person Who Received Transfer

Number Street

Description and value of any property transferred

Legend Gooseneck Trailer w/Ramps - \$1,500.00 (cash)

Describe any property or payments received or debts paid in exchange

Date transfer was made

8/2019

City State ZIP Code

Person's relationship to you **None**

Debtor 1 **Randy Benavides Balderas**

Case number (if known) **20-50356-RBK**

**Swan Lake Farms, LLC**

Person Who Received Transfer

**48009 Hazel Jones Rd.**

Number Street

**Bossier City**

**LA**

**71111**

City

State

ZIP Code

Person's relationship to you **None**

Description and value of any property transferred

**2 Lamar Trailer w/power washers (18' Tandem); 4 Lamar Trailers w/power washers (16' Tandem) - \$12,000.00**

Describe any property or payments received or debts paid in exchange

Date transfer was made

**9/8/2019**

**Marcelo Hernandez**

Person Who Received Transfer

**Top Gun Energy**

Number Street

**1329 Rose Dr.**

Description and value of any property transferred

**2 2013 Lamar Tandem Trailers and Pioneer Water Pumps (...0155 and ...0157) - \$70,000.00**

Describe any property or payments received or debts paid in exchange

Date transfer was made

**8/2018**

**Alice**

**TX**

**78332**

City

State

ZIP Code

Person's relationship to you **None**

**Swan Lake Farms, LLC**

Person Who Received Transfer

**4809 Hazel Jones Rd.**

Number Street

Description and value of any property transferred

**Raider Tandem Trailer w/water pump, 7 Pioneer Trailers w/water pumps, 2 Cornell Water Pumps - \$34,500.00**

Describe any property or payments received or debts paid in exchange

Date transfer was made

**9/2018**

**Bossier City**

**LA**

**71111**

City

State

ZIP Code

Person's relationship to you **None**

**Mark Wilson**

Person Who Received Transfer

Number Street

Description and value of any property transferred

**Mack Truck with water tank (...0281) - \$20,000.00**

Describe any property or payments received or debts paid in exchange

Date transfer was made

**9/5/2019**

**Charlotte**

**TX**

City

State

ZIP Code

Person's relationship to you **None**

**Scott Smoot Electric**

Person Who Received Transfer

**2100 County Rd. 303**

Number Street

Description and value of any property transferred

**2 JLG Scissor Lifts (...2012 and ...1873) - \$1,700.00**

Describe any property or payments received or debts paid in exchange

Date transfer was made

**9/19/2019**

**Jourdanton**

**TX**

**78026**

City

State

ZIP Code

Person's relationship to you **None**

Debtor 1 **Randy Benavides Balderas**

Case number (if known) **20-50356-RBK**

**Atascosa Materials, LLC**

Person Who Received Transfer

**300 FM 3006**

Number Street

Description and value of any property transferred

**2013 Fontaine Trailer (...5041) - \$35,000.00**

Describe any property or payments received or debts paid in exchange

Date transfer was made

**5/2018**

**Pleasanton**

**TX**

City State ZIP Code

Person's relationship to you **None**

**Daniel Saucedo**

Person Who Received Transfer

**404 Old Christine Rd.**

Number Street

Description and value of any property transferred

**3 Micro-Rain Poly Sprinklers, Gooseneck Cattle Trailer, Gooseneck Triple Axle Cattle Trailer, Range Feeder Trip Hopper, BlackCat Post Pounder, Belltec Auger, AG Hay Van, Offset Disc - \$34,000.00**

Describe any property or payments received or debts paid in exchange

Date transfer was made

**6/10/2019**

**Pleasanton**

**TX**

**78064**

City State ZIP Code

Person's relationship to you **None**

**Bautista Well Services**

Person Who Received Transfer

Number Street

Description and value of any property transferred

**Vermeer Trencher - \$28,000.00 (for services performed)**

Describe any property or payments received or debts paid in exchange

Date transfer was made

**9/20/2019**

**Dimebox**

**TX**

City State ZIP Code

Person's relationship to you **None**

**GSS Transport, LLC**

Person Who Received Transfer

**248 Welco Ln.**

Number Street

Description and value of any property transferred

**2014 Iron Bender (141024), MDV Sheer, 2014 American Plate Bending Roller, 18" Band Saw, 2009 Genoke Iron Worker - \$60,000.00**

Describe any property or payments received or debts paid in exchange

Date transfer was made

**4/23/2019**

**Jourdanton**

**TX**

**78026**

City State ZIP Code

Person's relationship to you **None**

**Lara Comacho**

Person Who Received Transfer

Number Street

Description and value of any property transferred

**Stock trailer - \$4,500.00**

Describe any property or payments received or debts paid in exchange

Date transfer was made

**7/2018**

**Pleasanton**

**TX**

**78064**

City State ZIP Code

Person's relationship to you **Mother's boyfriend**

Debtor 1 **Randy Benavides Balderas**

Case number (if known) **20-50356-RBK**

**Jacqueline Y. Balderas**

Person Who Received Transfer

**2049 FM 3003**

Number Street

**Pleasanton**

City

**TX**

State

**78064**

ZIP Code

Person's relationship to you **Wife**

Description and value of any property transferred

**Partition Agreement - Debtor transferred his community interest in Trojan Water Resources, LLC (owned 100% by Jacqueline Y. Balderas) to Jacqueline Y. Balderas in exchange for her 50% interest in Trojan Petroleum Services, Inc. (which the Debtor now owns 100% of)**

Describe any property or payments received or debts paid in exchange

Date transfer was made

**12/31/2019**

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

☒ No

☐ Yes. Fill in the details.

### Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

☒ No

☐ Yes. Fill in the details.

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

☒ No

☐ Yes. Fill in the details.

22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?

☒ No

☐ Yes. Fill in the details.

### Part 9: Identify Property You Hold or Control for Someone Else

23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.

☒ No

☐ Yes. Fill in the details.

Debtor 1 Randy Benavides Balderas

Case number (if known) 20-50356-RBK

### Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substance, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar item.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☒ No  
☐ Yes. Fill in the details.

25. Have you notified any governmental unit of any release of hazardous material?

- ☒ No  
☐ Yes. Fill in the details.

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No  
☐ Yes. Fill in the details.

### Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time  
☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)  
☐ A partner in a partnership  
☐ An officer, director, or managing executive of a corporation  
☐ An owner of at least 5% of the voting or equity securities of a corporation
- ☐ No. None of the above applies. Go to Part 12.  
☒ Yes. Check all that apply above and fill in the details below for each business.

Trojan Petroleum Solutions, LLC  
Business Name

748 E. Hinds  
Number Street

Charlotte TX 78011  
City State ZIP Code

Describe the nature of the business  
Oilfield services

Name of accountant or bookkeeper  
Melanie Geist

Employer identification number  
Do not include Social Security number or ITIN.

EIN: 4 7 - 4 9 0 8 5 3 3

Dates business existed

From 3/4/2015 To Present

Debtor 1 **Randy Benavides Balderas**

Case number (if known) **20-50356-RBK**

**Oilfield Support Services, LLC**

Business Name

**16350 Park Ten Place, Suite 218**

Number Street

Describe the nature of the business

**Generators/light towers**

Name of accountant or bookkeeper

**Houston**

City

**TX 77084**

State ZIP Code

**Balderas Land Co., LLC**

Business Name

**748 E. Hindes**

Number Street

Describe the nature of the business

**Real estate**

Name of accountant or bookkeeper

**Melanie Geist**

**Charlotte**

City

**TX 78011**

State ZIP Code

**Big Racques Ranch, Ltd.**

Business Name

**148 N. Burnett**

Number Street

Describe the nature of the business

**Real estate/ranching**

Name of accountant or bookkeeper

**Melanie Geist**

**Charlotte**

City

**TX 78011**

State ZIP Code

**Trojan Pipeline Maintenance, LLC**

Business Name

**148 N. Burnett**

Number Street

Describe the nature of the business

**Shell - never active**

Name of accountant or bookkeeper

**N/A**

**Charlotte**

City

**TX 78011**

State ZIP Code

**Trojan Construction Services (d/b/a)**

Business Name

**148 N. Burnett**

Number Street

Describe the nature of the business

**Oil field services**

Name of accountant or bookkeeper

**Melanie Geist**

**Charlotte**

City

**TX 78011**

State ZIP Code

**Eagle Vac Services, LLC**

Business Name

**2049 FM 3006**

Number Street

Describe the nature of the business

**Shell (has not started operations)**

Name of accountant or bookkeeper

**Melanie Geist**

**Pleasanton**

City

**TX 78064**

State ZIP Code

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 4 5 - 4 1 0 2 2 8 8

Dates business existed

From 2012 To 5/1/2015

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 8 1 - 3 3 2 2 0 2 6

Dates business existed

From 3/4/2015 To 7/2019

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 4 7 - 3 4 2 3 3 8 4

Dates business existed

From 3/4/2015 To 10/1/2018

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 4 7 - 3 1 8 1 9 1 0

Dates business existed

From 12/5/2014 To 1/29/2016

Employer Identification number

Do not include Social Security number or ITIN.

EIN:       -                     

Dates business existed

From 2009 To 2014

Employer Identification number

Do not include Social Security number or ITIN.

EIN: 8 4 - 4 5 0 8 4 4 5

Dates business existed

From 1/21/2020 To N/A

Debtor 1 <u>Randy Benavides Balderas</u>		Case number (if known) <u>20-50356-RBK</u>
<u>JYB Hair Studio, LLC</u> Business Name	Describe the nature of the business <u>Hair salon (has not started operations)</u>	Employer Identification number Do not include Social Security number or ITIN. EIN: <u>2</u> <u>0</u> - <u>7</u> <u>2</u> <u>3</u> <u>0</u> <u>0</u> <u>7</u> <u>3</u>
<u>4501 McCullough</u> Number Street	Name of accountant or bookkeeper <u>Melanie Geist</u>	Dates business existed From <u>10/17/2019</u> To <u>N/A</u>
<u>San Antonio</u> City	<u>TX</u> <u>78212</u> State ZIP Code	

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

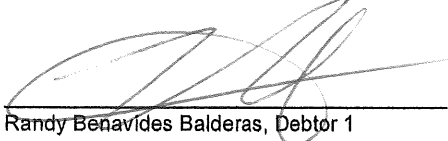
- ☒ No  
☐ Yes. Fill in the details below.

Debtor 1 Randy Benavides Balderas

Case number (if known) 20-50356-RBK

**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X   
Randy Benavides Balderas, Debtor 1

X \_\_\_\_\_  
Signature of Debtor 2

Date 15 Jun 2020

Date \_\_\_\_\_

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

- ☒ No  
☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- ☒ No  
☐ Yes. Name of person \_\_\_\_\_

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).